

**SCHEDULE 2**

**Late Filed Claims**

**FTX Trading Ltd. 22-11068 (KBO)**  
**One Hundred Forty-Ninth Omnibus Claims Objection**  
**Schedule 2 - Late Filed Claims**

Asserted Claims					
Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
97959	Name on file	FTX Trading Ltd.	11/9/2024	USD	550,544.0000000000000000
Other Activity Asserted: 550000 - 550000					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
97498	Name on file	FTX Trading Ltd.	10/22/2024	USD	70,000.0000000000000000
Other Activity Asserted: 70000 - I see incorrect crypto amount in claims.ftx.com, as I made few withdrawl requests just before the exchange stopped, the total of the missing transfers is around 25000. Total balance was around 70000					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
98246	Name on file	Quoine Pte Ltd	11/26/2024	BCH ETH ETHW USD USDC	42.4110000000000000 3.6229336800000000 0.0242390000000000 37.8664500000000000 0.0242390000000000
Other Activity Asserted: USD 12414 - liquid exchange Singapore only					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
98053	Name on file	FTX Trading Ltd.	11/15/2024		Undetermined*
Other Activity Asserted: But I don't remember how much I had - I had dodge coin					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
96843	Name on file	FTX Trading Ltd.	8/26/2024	AAVE ALPHA ATOM AVAX BAL BTC CEL DOT ETH ETHW GRT RUNE SNX SOL TRX UNI USD USDT YFI	5.5903894400000000 3,650.9165410000000000 160.5710946100000000 78.2715621600000000 72.0957709000000000 0.3411214200000000 473.7520027000000000 179.1304672500000000 3.5863925000000000 3.1704715400000000 2,598.5117380000000000 222.0670215000000000 213.2872461700000000 0.0052220300000000 0.0001174600000000 167.3159848700000000 7,048.7694610000000000 8.4157781800000000 0.0519901200000000
Other Activity Asserted: \$2,098.57 - [Below is crypto not listed above and quantity that I own] Compound Token (COMP),8.18534448 ; Frax Share (FXS),58.688847 ; DODO (DODO),2385.346698 ; Locked Luna2 (LUNA2_LOCKED),214.5140484 ; SKALE (SKL),5696.91738 ; Coin98 (C98),720.86301 ; Hxro (HXRO),4042.23183 ; Kyber Network (KNC),224.86482582 ; Audius (AUDIO),790.3996 ; KeeperDAO (ROOK),9.28023642 ; Meta (MTA),2871.45432 ; Perpetual (PERP),254.551626 ; STEPN (GMT),1.03723219 ; Helium (HNT),0.071576					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
97269	Name on file	FTX Trading Ltd.	10/3/2024	AAVE AVAX BAT BRZ BTC DOGE ETH ETHW GRT LINK LTC MATIC SHIB SOL SUSHI TRX UNI USD	0.0987317300000000 9.7639875900000000 44.4619319800000000 1.0000000000000000 0.0577913400000000 30.3469967300000000 0.9718993100000000 0.7947165200000000 187.1814849400000000 3.6555163900000000 0.2388166300000000 196.8370726900000000 66.0000000000000000 6.3067833300000000 70.5503469100000000 10.0000000000000000 14.9492192100000000 2,091.7200000000000000
Other Activity Asserted: 0.00587105, 45.9315788, 0.00775097, 6.2408592 - There are additional Crypto line items that were not included in this list: PAXG, YFI, DAI, MKR, NEAR					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
98335	Name on file	FTX Trading Ltd.	11/30/2024	ETH	5,000.0000000000000000
Other Activity Asserted: Na - Na					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
95550	Name on file	FTX Trading Ltd.	6/26/2024		Undetermined*
Other Activity Asserted: 100000 - ftx					
Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.					
98051	Name on file	FTX Trading Ltd.	11/15/2024	SOL USD USDC	1,000.0000000000000000

Undetermined\*: Indicates claim contains unliquidated and/or undetermined amounts

Asserted Claims					
Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
<p>Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.</p>					
94355	Name on file	FTX Trading Ltd.	4/23/2024	ETH USD	0.039929000000000 0.000000000000000
<p>Other Activity Asserted: 5000 to 8000 total - I want to add a note that I do not recall my trades. I seem to remember spending around 6000 on Solana.</p>					
<p>Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.</p>					
95958	Name on file	FTX Trading Ltd.	7/10/2024	USD	2.000000000000000
<p>Other Activity Asserted: 0.039929 in ETH,\$1000 for moral damage. - I have transferred the amount of 0.039929 in ETH cryptocurrency. Accordingly, in the process of liquidating the FTX exchange, I tried to withdraw in fiat, but it was all in vain. Because of this, I suffered financial and moral losses, since a lot of nerves were spent.</p>					
<p>Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.</p>					
98241	Name on file	FTX Trading Ltd.	11/25/2024	AVAX BTC ETH ETHW FTT LUNA2 LUNC TRX USD USDT	1.046700000000000 0.006355230000000 0.000995060000000 0.000995060000000 0.150764120000000 0.000095000000000 2.070000000000000 0.000221000000000 306.3400000000000 2.550000000000000
<p>Other Activity Asserted: 10 - nft</p>					
<p>Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.</p>					
96423	Name on file	FTX Trading Ltd.	7/19/2024	FTT SOL USD USDT	12.330611150000000 84.141822511874510 0.000000170087263 0.000000015214719
<p>Other Activity Asserted: \$ 4 3 2 . 2 2 U S D - The deadline to file your proof of claim has elapsed</p>					
<p>Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.</p>					
96752	Name on file	FTX Trading Ltd.	8/16/2024	USD USDT	1,452.2900000000000 6,195.8800000000000
<p>Other Activity Asserted: USD 18586 + this account (USD 1425+USDT 6195) - I have two account ( FTX and Blockfolio) with the same e-mail(#####) , the FTX (this claim) account number is ##### (USD 1452+USDT6195), the Blockfolio (other claim) account number is ##### (USD 18586)</p>					
<p>Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. The liability asserted in the claimant's other activity is reflected in filed claim 70261. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.</p>					
97014	Name on file	FTX Trading Ltd.	9/17/2024	AKRO BTC CRO DOT FTM LINK LUNC MANA MATIC SHIB SOL SUSHI UNI USD XRP	51,000.0000000000000 0.010119150000000 349.994300000000000 75.000000000000000 521.894311740000000 70.739086240000000 15.000000000000000 538.994300000000000 859.765501100000000 63,494,205.0000000000000 2.932385200000000 162.580116610000000 50.000000000000000 369.730000000000000 2,252.164340340000000
<p>Other Activity Asserted: Undeterminable - ADA 1000; AXS 31.71684301;BICO399.943; RNDR100; SAND 70</p>					
<p>Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.</p>					